2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744718

FILED Feb 25, 2011 Secretary of State

Entity Name: SPANISH LAKES RIVERFRONT HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

157 CAMINO DEL RIO PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

157 CAMINO DEL RIO PORT ST. LUCIE, FL 34952

FEI Number: 59-2386622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, STEPHEN MORTENSON, ANN 71CAMINO DE RIO 47 CAMINO DE RIO

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN MORTENSON 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MORTENSON, ANN Address: 47 CAMINO DE RIO

City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP

Name: CAPALDO, DONALD
Address: 2 YOLANDA LANE

City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S

Name: CORNEILUS, JOYCE Address: 36 GALERIA WAY

City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T

Name: ROPER, CAROLE Address: 28 GALERIA WAY

City-St-Zip: PORT ST. LUCIE, FL 34952

Title: [

Name: HERB, LUCILLE Address: 2 YOLANDA LANE

City-St-Zip: PORT ST. LUCIE, FL 34952

Title: [

 Name:
 KISLUS, JOHN

 Address:
 252 CAMINO DEL RIO

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN MORTENSON P 02/25/2011